

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, August 18, 2015**

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<b>Mayor</b>	Wes Kulm	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Elaine Morris	1404 Vallecito Road
<b>Council Members</b>	Bert Sobon	Angels Camp, CA 95222
	Amanda Folendorf	
	Scott Behiel	
<b>City Administrator</b>	Michael McHatten	<b>City Attorney</b> Derek Cole

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City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

NOTE: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. **All questions shall be directed to the Mayor who, at his/her discretion, will refer to staff.**

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**5:00 p.m.      CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

**A.      LIABILITY CLAIM.**

Claimant: Danny Lee Berchtold.

Agency Claimed Against: City of Angels, Police Officers Hansen & Adams

**B.      CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

**C.      CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to California Code 54957.6**

Misc-Non Exempt Memorandum Of Understanding (MOU), Police Department MOU and Fire MOU. City Negotiator: Michael McHatten, City Administrator

**D.      CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9

**E.      PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator**

**6:00 p.m.      REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN IN CLOSED SESSION**

**APPROVAL OF AGENDA**

**STAFF UPDATES** - Informational item only – No action will be taken

- **Consolidated Staff Report**

## **COUNCIL UPDATES**

Informational item only – No action will be taken

## **PUBLIC COMMENT**

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. **State law prohibits the City Council from acting upon matters not listed on the agenda.** Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

## **FEATURE BUSINESS PRESENTATION(S)**

1. **PG & E:** Thomas Reeves, Local Government Relations Representative; Sal Holcomb, Supervisor of local Angels Camp operations; Richard Yarnell, Vegetation Program Manager
2. **Countywide Resource Conservation District presentation** – Calaveras County Supervisor Clifford Edson

## **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Approve Minutes of Regular meeting of July 21, 2015
- b. Approve Resolution No.15-27. A resolution authorizing appropriation limits for FY 2015-2016 and FY 2011-2012, and amendment to appropriations limits previously authorized for FY 2012-2013, FY 2013-2014 and FY 2014-2015.

## **REGULAR AGENDA**

1. **PUBLIC HEARING: ADOPTION OF FY 2015/2016 BUDGET** – Michael McHatten, City Administrator  
**Council Action:** APPROVE RESOLUTION NO. 15-28. A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE 2015/2016 FISCAL YEAR.
2. **CONSULTANT AGREEMENT FOR TRANSIENT OCCUPANCY (TOT) AUDIT SERVICES**  
– Julie McManus, Finance Officer  
**Council Action:** APPROVE CONTRACT WITH MUNISERVICES FOR TRANSIENT OCCUPANCY TAX (TOT) AUDIT SERVICES AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE THE CONTRACT.
3. **CONSULTANT AGREEMENT FOR SALES, TRANSACTIONS AND USE TAX AUDIT AND SALES/USE TAX ANALYSIS AND REPORTING SERVICES; ADOPT RESOLUTION APPROVING ACCESS TO CITY RECORDS FOR CONDUCTING SAID AUDIT** – Julie McManus, Finance Officer
  - a. **COUNCIL ACTION:** APPROVE CONTRACT WITH MUNISERVICES FOR SALES, TRANSACTIONS & USE TAX AUDIT SERVICES (SUTA) AND SALES/USE TAX ANALYSIS & REPORTING SERVICES (STARTS), AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE CONTRACT.
  - b. **COUNCIL ACTION:** ADOPT RESOLUTION NO. 15-29. A RESOLUTION AUTHORIZING THE EXAMINATION OF SALES OR TRANSACTIONS AND USE TAX RECORDS.

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4. **CONSULTANT AGREEMENT FOR LOCAL TAX COMPLIANT SERVICES** – Julie McManus, Finance Officer  
**Council Action:** APPROVE CONTRACT WITH MUNISERVICES FOR LOCAL TAX COMPLIANT SERVICES (DISCOVERY & AUDIT) AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE THE CONTRACT.

## **CALENDAR**

### **ADJOURN**

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting. In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Mary Kelly at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans with Disability Act.